

No: 0009 /NQ/MTB-HĐQT

Hanoi, February 09th, 2026.

RESOLUTION

**Regarding the preparation for the 2026 Annual General Meeting of
Shareholders of PetroVietnam Machinery - Technology Joint Stock Company**

BOARD OF DIRECTORS

PETROVIETNAM MACHINERY – TECHNOLOGY JSC.

Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of PetroVietnam Machinery - Technology Joint Stock Company;

Pursuant to the Minutes of Voting Opinion Collection of the Board of Directors No. 0008/BB/MTB-HĐQT dated February 09, 2026;

Considering the proposal of the General Director in Proposal No. 21/TTr-KHĐT&DA dated February 03, 2026;

RESOLUTION:

Article 1. To approve the finalization of the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (AGM) of Petrovietnam Machinery – Technology Joint Stock Company as follows:

- Purpose of finalizing the list: To organize the 2026 Annual General Meeting of Shareholders of Petrovietnam Machinery – Technology Joint Stock Company.

- Record Date (Deadline for finalizing the list): March 23, 2026.

Article 2. This Resolution shall take effect from the date of its signing. The General Director, Chief Accountant, and Heads of functional departments of the Company are responsible for the implementation of this Resolution.

Recipient: 

- As in Article 2;
- Members of the Board of Directors; Supervisory Board;
- Archive: Office, BOD.

**ON BEHAFL OF
THE BOARD OF DIRECTORS
CHAIRMAN**




Dang Van Than